

## **Public Disclosure Commission**

711 Capitol Way, Room 206 Olympia, Washington March 26, 2002 9:00 a.m.

## **Regular Meeting Agenda**

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	Commissioner Comments/Concerns     Public Comments/Concerns     Commission Meeting Minutes     Action Item: Approve Minutes of February 26, 2002	
9:05 a.m.	IV Enforcement Matters Hearing:  Jim Downs, Case #02-280, alleged violation of RCW 42.17.130 by authorizing the use of resources of the City of SeaTac Fire Department to assist the 2000 campaign of Geoff Simpson for State Representative.	Sr. AAG Linda Dalton
	Report regarding Citizen Action Complaint:  National Education Association (NEA), Case #02-282, staff recommendation concerning alleged violation of (1) RCW 42.17.760, using agency shop fees to influence an election or to operate a political committee without first obtaining affirmative authorization from the individuals in Washington State paying agency shop fees to the NEA; (2) RCW 42.17.040, failure to register the NEA's Ballot Measure/Legislative Crisis and Media Campaign Fund (Ballot/Media Fund) as a political committee; and (3) RCW 42.17.680(3), failure by school districts in Washington State to obtain written authorization prior to withholding a portion of employees' wages for contributions to the Ballot/Media Fund.	Susan Harris
10:10 a.m.	V Advisory Matter: <u>Joint Fund Raising</u> – Request that formal guidelines be established for disclosing joint fund raising activity that includes federal candidates, state political parties and state candidates.	Susan Harris
10:25 a.m. 10:30 a.m.	VI Legislation  Break	Vicki Rippie

10:40 a.m.	VII Rule Making	Doug Ellis
	Discussion of proposed rule making:	
	a. Repeal WAC 390-17-011 Caucus of the state legislature Definition	
	<ul> <li>b. Amend WAC 390-16-050 Forms for contributions and expenditures of political committees not domiciled in Washington state</li> </ul>	
	c. Amend WAC 390-16-055 Filing reports for nonreporting committees	
	<ul> <li>d. Amend WAC 390-16-060 Forms for report of independent expenditures</li> </ul>	
	e. Adopt WAC 390-18-025 Independent Expenditure Political Advertising – Identification of "top five contributors"	
	f. Amend WAC 390-17-030 Sample ballots and slate cards	
	g. Amend WAC 390-17-060 Exempt activities – Definitions, reporting	
11:30 a.m.	VIII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	AAG Nancy Krier
12:00 p.m.	IX Reporting Modifications	7 1 10 1 talloj 1 1 lo
	New	
	<u>Kevin Quigley</u> , County Executive candidate, Snohomish County, requests an exemption from reporting business customers of Everett Shipyard, Inc., of which he is President.	
	Renewals (no change)	
	1. <u>William Baker</u> , Judge, Division I, Court of Appeals	
	Orlan Gessford, School Director, Washougal School     District No. 112-6	
	3. <u>Sarah "Sally" Jewell</u> , Regent, University of Washington	
	4. <u>David Lamb</u> , Trustee, The Evergreen State College	
	5. <u>Isabelle Lamb</u> , Port Commissioner, Port of Grays Harbor	
	6. <u>Arch Miller</u> , Commissioner, Port of Vancouver	

	Renewals (with changes)	Phil Stutzman
	Gordon Budke, Trustee, Eastern Washington University, requests an exemption from reporting business and governmental customers of Yoke's Washington Foods, Inc., and the business customers of Biomedex, Inc.	i illi otazilari
	<ol> <li>William H. Gates, Regent, University of Washington, requests an exemption from reporting the business and other governmental customers of United Way of America of which he is a board member.</li> </ol>	
12:10 p.m.	X Executive Session	
	Discussion of pending litigation with legal counsel.	
	XI Return to public session/adjournment	